

**MINUTES OF THE MEETING OF THE BOARD OF COUNTY COMMISSIONERS HELD AT
THE RUTHERFORD COUNTY OFFICE BUILDING IN THE COUNTY COMMISSIONERS'
MEETING ROOM ON OCTOBER 2, 2006, AT 6:00 P.M.**

**PRESENT: CHAIRMAN CHARLES HILL
VICE CHAIRMAN CHIVOUS BRADLEY
AMANDA KING
PAUL MCINTOSH
BRENT WASHBURN**

* * * * *

INVOCATION/PLEDGE OF ALLEGIANCE

Chairman Hill called the meeting to order. Commissioner King gave the invocation, and Commissioner McIntosh led in the Pledge of Allegiance.

PUBLIC COMMENTS

Ms. Rheba Ward presented an update on the Cherry Bounce Trail, a project by the Leadership Rutherford class. Signs have been erected and a brochure has been produced. She invited the Board to join in an inaugural ride around the trail which is being planned.

Mr. Mickey Cochran stated that he works at Rutherford County Airport and attends meetings of the Airport Authority Board. His opinion is that David Reno, a member of the board, is intentionally disruptive and disrespectful to other members of the board. Mr. Cochran asked the Commissioners to take action to remove Mr. Reno from the Airport Authority Board.

Mr. Mike Price also asked the Commissioners to revoke the appointment of Mr. Reno. He said good things are being accomplished at the airport through the work of the other board members.

Ms. Lynn Faltraco thanked the Commissioners for their support in the acquisition of a Pet Smart grant in the amount of \$10,000 that will be used to offer vouchers for spaying and neutering of pets.

Mr. Julius Owens said David Reno is acting in the interests of the taxpayers of Rutherford County and that the Airport Authority needs more members like him. He said all the other members of the board have a vested interest in the airport, which he thinks affects their decision-making.

Mr. Bill Eckler commented that the change in the length of lease agreements on hangars at the airport will result in a considerable loss to the county. Prior leases stipulated that after 25 years, hangars become the property of the county. Beginning July 18, all new lease agreements will be for 40 years. He noted that four members of the Airport Authority have hangar ownership.

Mr. Roger Richard requested that answers to the questions that were posed at the public hearing on the Schedule of Values for 2007 be read into the record. He objected to the action by the Commissioners on a second issue at the September 21 meeting that he said had not been properly advertised.

Mr. Bob Owens spoke in favor of placing asphalt and quarry operations in Class 5, which requires a 2,000-foot setback in the Land Use Ordinance. He asked whether there is any legal restriction against putting these industries in Class 5.

Mr. Duncan Edwards believed there were more questions than answers at the hearing on the Schedule of Values. He objected to a lack of detail in the Schedule of Values, which he said makes the document incomplete and insufficient.

Ms. Peggy Hamrick spoke on behalf of the Rutherford County Citizens Against Pollution and requested a moratorium on high impact industries until there is a vote on the land use ordinance.

Mr. Henry Edwards referred to the Schedule of Values and said landowners should not be taxed for property taken up by roadways. He cited a state definition of property values as being the value between a willing buyer and a willing seller.

Mr. Linwood Perry expressed concern for the children and grandchildren of tomorrow and asked for action by the Commissioners to enact a high impact ordinance to protect the public today.

Mr. Janet Honeycutt referred to the 500-plus signers of a petition presented to the Planning Commissioner requesting a 2,000 foot setback for asphalt plants and quarries. She urged the Commissioners to protect the county's children by enacting a moratorium until the high impact ordinance is brought to a vote.

CONSENT AGENDA

Vice Chairman Bradley made a motion to approve the consent agenda. Commissioner King seconded the motion. The motion was unanimously approved.

Minutes

By consent, the minutes of the September 11, 2006, meeting were approved.

Tax Refunds and Releases

By consent, tax refunds of \$4,848.97 and tax releases greater than \$100 totaling \$27,299.06 as outlined by Tax Administrator Rick Johnson were accepted. Tax releases of amounts less than \$100, which totaled \$3,733.61, were submitted by the Finance Office.

Tax Refunds
09/21/06

| Name | Amount. | Reason |
|---------------------------|----------|---|
| Adaville Baptist Church | \$ 82.38 | Refund-Exempt Vehicle |
| Andersen, Paula J | 1,741.84 | Refund Vehicle Traded-Tag Turned In-Verified. |
| Arey Realty Inc | 254.31 | Refund Taxes On Parcel Value Only-Not In City Limits. |
| Arey Realty Inc | 370.44 | Refund Town Taxes On Parcel Value Only-Not In City Limits. |
| Arey Realty Inc | 370.44 | Refund Town Taxes On Parcel Value Only-Not In City Limits. |
| Arey Realty Inc | 370.44 | Refund Town Taxes On Parcel Value Only-Not In City Limits. |
| Arey Realty Inc | 289.98 | Refund On Parcel Value-Located In Fire District Not City Limits. |
| Bradley, Rhonda Diane | 7.68 | Refund Vehicle Sold-Tag Turned In. |
| Bridges, Barbara | 9.68 | Refund Prorated Bill-Vehicle Sold& Tag Turned In. |
| Brooks, Sara Smith | 128.00 | Refund Homestead Exemption-Income Info Incorrect At Regular Listing Period. |
| Carpenter, David Sullivan | 100.00 | Refund Waste Fee-Left On In Error House Burned-Check By Appraisal. |
| Culjak, Donald Jerome | 6.65 | Refund Vehicle Sold-Tag Turned In. |
| Curry, Candice Philbeck | 26.28 | Refund Vehicle Sold-Tag Turned In. |
| Foothills Homes, LLC | 21.87 | Refund Vehicle Sold-Tag Turned In. |
| Hampton, Danny M | 15.24 | Refund Vehicle Sold-Tag Turned In. |
| Hardin, Linda | 207.50 | Refund Mobile Home-Double Listed To Daughter Ac#15185846. |
| Hardin, Steve Dempsey | 28.40 | Refund Vehicle Sold-Tag Turned In. |
| Jenkins, Betty D | 100.00 | Refund Waste Fee-Property In City Limits Of Forest City-C04. |
| Jenkins, Betty D | 100.00 | Refund Waste Fee-Property In City Limits Of Forest City-C04. |
| Melton, Melvinae | 18.72 | Refund Vehicle Sold-Tag Turned In. |
| Messer, Alice Scruggs | 8.05 | Refund Vehicle Totaled-Tag Turned In-Verified. |

Minutes of Rutherford County Commissioners' Meeting of October 2, 2006
Page 3 of 10

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| Permenter Thomas Robert | 100.00 | Refund-Commercial Waste Hauler-GDS |
| Spangler, Keith Lee | 24.87 | Refund To Correct Jurisdiction |
| Taylor, Martha | 100.00 | Refund On House Being Used For Storage-Power Turned Off-Verified.. |
| Taylor, Martha | 100.00 | Refund On House Being Used For Storage-Power Turned Off-Verified. |
| Taylor, Martha | 100.00 | Refund On House Being Used For Storage-Power Turned Off-Verified. |
| Taylor, Martha | 100.00 | Refund On House Being Used For Storage-Power Turned Off-Verified. |
| Three Creek Inc | 66.20 | Refund Vehicle Sold-Tag Turned In. |
| Total | \$4,848.97 | |

Tax Releases Greater Than \$100
09/21/06

| Name | Amount | Reason |
|---------------------------------|---------------|---|
| Biggerstaff, Laura M Trust | \$ 203.78 | Release Homestead Exemption-Income Info Received After Billing. |
| Bowers, Alicia C | 350.35 | DWMH Repo'ed In Jan 2006 |
| Boykins, L C | 182.00 | Release Homestead Exemption-Income And Doctor's Letter Received After Billing. |
| Bright, Shirley | 134.00 | Homestead Exemption Left Off-Amt Put In-Data Removed When Calculation Process Went Thru. |
| Brown, Shirley M | 266.40 | Homestead Exemption Left Off-Income Info Received After Billing. |
| Bruce, Cynthia K | 100.00 | Commercial Waste Hauler-Allbright |
| Whispering Meadows MH Park DBA | 100.00 | Release Waste Fee-190/202 Guffey Rd Property Vacant In 2006. |
| Engineered Systems | 328.13 | Release To Allow Additional 25% Depreciation On Equipment Stored In Rutherford County. |
| Davis, Janie M | 128.00 | OA Info Left Off To Receive Exemption. |
| Harrill, Herman Lee JR | 196.00 | Vehicle Traded & Tag Turned In |
| Ervin, Doyle P Heirs | 138.00 | Release Homestead Exemption-Income Info Received After Billing. |
| Fall, Lisa Sheree | 115.47 | Correcting Jurisdiction |
| First Citizens Leasing Services | 109.75 | Personal Property Charged To Wrong Acct.-Discovered To Ac#15023146. |
| First Citizens Leasing Services | 126.60 | Charged To Incorrect Account-Disc To Acct#15023146. |
| First Citizens Leasing Services | 471.11 | Release M&E Charged To Incorrect Account-To Be Charged To Toshiba Business Solutions #15023146. |
| First Citizens Leasing Services | 1,698.88 | Release M&E Charged To Incorrect Account-To Be Charged To Toshiba Business Solutions #15023146. |
| First Citizens Leasing Services | 132.40 | Personal Property Charged To Wrong Account-Discovered To #15023146. |
| First Citizens Leasing Services | 140.00 | Personal Property Charged To Wrong Account-Discovered To #15023146. |
| Gamble, Cleone Upton | 309.12 | Release Homestead Exemption-Income Info Received After Billing. |
| Gantt, Joe David | 100.00 | Release Waste Fee-MHPP Removed From Property Nov 2005. |
| Garrison, Lashanda | 149.15 | Release 99*14*80 MHPP Double Listed To #15137625 Deannie Garrison. |
| Garrison, Lashanda | 142.60 | Release 99*14*80 MHPP-Double Listed To #15137625 Deannie Garrison. |
| Garrison, Lashanda | 132.71 | Release 99*14*80 MHPP-Double Listed To #15137625 Deannie Garrison. |
| Garrison, Lashanda | 124.14 | Release 99*14*80 Mhpp-Double Listed To #15137625 Deannie Garrison. |
| Garrison, Lashanda | 114.33 | Release 99*14*80 MHPP-Double Listed To #15137625 Deannie Garrison. |
| Hamrick, Aileen Alma A | 338.25 | Release Homestead Exemption-Income Info Received After Billing. |
| Hardin, Linda | 172.96 | Release SW Mobile Home-Double Listed Ac#15185846 Jon Guffey. |
| M And M Helo Fam Ltd Prtshp | 1,290.30 | Release Helicopter Brought Forward In Error-Sold Oct 2005. |
| Picard, Grace M | 508.96 | Homestead Exemption Left Off-Income Info Received After Billing. |
| James, Robin Clark | 289.53 | Release Homestead Exemption-Income Info Received After Billing. |
| Jenkins, Betty D | 100.00 | Release Waste Fee-Property In City limits-C04. |

Minutes of Rutherford County Commissioners’ Meeting of October 2, 2006
Page 4 of 10

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|-----------------------------------|--------------------|---|
| Jones, Wilma | 295.32 | Release Homestead Exemption-Income Info Received After Billing. |
| Lake Lure Village Resort POA | 2,103.07 | Release Bill For Common Ground-Pier& Sheds-Value Adjusted In Error. |
| Lake Lure Village Resort POA | 1,822.72 | Release Bill For Common Ground Picnic Area, Value Adjusted In Error. |
| LME Of NC Inc | 589.38 | Release House Removed & 2.11 Acres Survey Verified. |
| Lynch, Wilhemina | 101.92 | Homestead Exemption Left Off-Income Info Received After Billing. |
| May, Brenda L | 213.12 | Vehicle Double Billed On Tag 1351ic |
| McSwain, Jacque D | 313.97 | Homestead Exemption Left Off-Income Info Received After Billing. |
| Miller, Stephanie | 121.36 | Release SWMH-Repo'ed In 2004-Sold To Charlie Brooks In 04-Now In Joseph Oaks On MH Park List. |
| Miller, Wendell S | 100.00 | Commercial Waste Hauler-GDS |
| Moore, Joyce T | 1,112.63 | Release OA-Info Rec'd After Listing |
| Moore, Glenda M | 543.36 | Remove 2 Industrial Garages And Bill To 16-37798 For 2006. |
| Morrison, Margaret Elizabeth Wall | 166.00 | Release Value On House Burned In 2005-Visited By Appraiser In 2005. |
| Newton, Dorothy | 140.00 | Release Homestead Exemption-In For Motion Overlooked In Error. |
| Tenneco Packaging FKA | 117.19 | Forklift And Attachments Sold Per Connell Finance Co. |
| Permenter Thomas Robert | 100.00 | 1 Extra Waste Fee Applied In Error For Stacy Henson Lot #17 Stoneway MH Park. |
| Pittman, Donna L | 282.88 | Release Value After Parcel Split In 2005-Bldgs Put On Wrong Parcel. |
| Price, Billy Joe | 107.02 | Mobile Home Pp-Double Listed To#15002512 Mary Lee Womack. |
| Price, Linda W | 100.00 | Release Waste Fee-DWMH Repo'ed By Greentree-Parcel Made Inactive |
| Fantasy Beach Tanning AKA | 109.46 | Release Equipment-Owns Real Only. |
| Queen, Ethel | 159.26 | Release Homestead Exemption-Income Info Received After Billing. |
| Self, Terry Eldon | 100.00 | Release Waste Fee-Vacant Mobile Home-825 Bostic/Sunshine Hwy. |
| Smith, Clyde E | 236.51 | Correcting Jurisdiction |
| Smith, Letha M | 132.00 | Release Homestead Exemption-Income Info Received After Billing. |
| Spangler, Keith Lee | 109.76 | Correcting Jurisdiction |
| Spencer, Shannon Lee | 101.99 | Correcting Jurisdiction |
| Still Construction Inc | 154.10 | Parcel Double Billed Due To Land Split-Billed Ancestor & Descendent Parcel. |
| Still Construction Inc | 112.70 | Parcel Double Billed Due To Land Split-Billed Ancestor & Descendent Parcels. |
| Taylor, Martha | 100.00 | Release-Unoccupied Dwelling |
| Textron Financial Corp. | 959.77 | Release-Disposals Were Sent In Late |
| Toney, Irene | 200.00 | Commercial Waste Hauler-Gds-Called To Verify. |
| Wagner, John | 222.52 | 01 Correct Craft Bt-Double Listed Boat Sold For 2007. |
| Watson, Alice G | 100.00 | Release Waste Fee-Vacant Dwelling Unoccupied Dwelling Form On File. |
| Smith, Roger Aircraft Acct | 3,642.22 | Adjust Value On 2006 Beechcraft Per Aircraft Blue Book Editor. |
| Winn Dixie Charlotte Inc #2067 | 1,897.86 | Release-2005 Taxes Per Bankruptcy Determination. |
| Winn Dixie Charlotte Inc #2068 | 1,714.05 | Release 2005 Taxes Per Bankruptcy Determination. |
| Reed, Anna Y Trustee | 224.00 | Homestead Exemption Left Off-Income Info Received After Billing. |
| Total | \$27,299.06 | |

| Name | Amount | Reason |
|---------------------------|---------------|--|
| Alexander, Katrina Marche | \$ 6.48 | Double Listed/Ins Problem |
| Ashe, Richard Losinger | 45.52 | Vehicle Repo'ed & Tag Turned In |
| Bailey, Daniel Wayne | 10.62 | Vehicle Traded And Tag Turned In |
| Bermudez, Rodrigo Ramon | 16.45 | Double Listed/New Tag Issued |
| Brooks, Tracy Mcguire | 90.71 | Correcting Jurisdiction |
| Bleecker, Marjorie F. | 75.00 | Received OA Exemption-Wrong Code For Waste Fee-Changed To SWH For 07 |
| Blue, Richelle Germaine | 24.10 | Adjusted For High Mileage |
| Doherty, Sally A | 14.52 | Parcel Transferred To Wrong Acct. & Wrong Person-Discovered To Donna Smith #15181948 |
| Born, Deborah L | 29.70 | Vehicle Transferred To Florida |

Minutes of Rutherford County Commissioners' Meeting of October 2, 2006
Page 5 of 10

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|---------------------------------|-------|--|
| Bowyer, Hazel T | 3.70 | Adjusted Value For Total Loss Title |
| Brackett, James Stanley | 39.97 | Adjust Value On Vehicle For High Mileage & Condition |
| Bradley, Barbara | 87.59 | Release 96*14*80 MHPP Double Listed To Brooks Enterprises. |
| Bradley, Lawrence David Sr | 44.19 | Release Mobile Home Double Listed ac#15143992. |
| Bradley, Mary Green | 12.36 | Release Homestead Exemption-Income Info Received After Billing. |
| Bridges, Joann Bumgardner | 5.04 | Vehicle Sold & Tag Turned In |
| Burch, Marcie Roberts | 9.23 | Adjusted For High Mileage |
| Byers, Belinda | 85.16 | Release Mobile Home-Double Listed To Brooks Enterprises For 2004-2006 |
| Byers, Belinda | 72.80 | Release Mobile Home-Double Listed To Brooks Enterprises For 2004-2006 |
| Byers, Belinda | 74.16 | Release Mobile Home-Double Listed To Brooks Enterprises For 2004-2006 |
| Canady, Annie Heirs | 58.08 | Release Homestead Exemption-Income Info Received After Billing. |
| Center, Bobby Jonathan | 39.10 | Vehicle Sold & Tag Turned In |
| Insomniac Work Force | 26.26 | Adjusted Value On Small Utility TL |
| Contreras, Israel Vazquez | 16.08 | Double Billed On Tag Vsx2374. |
| Cook, John Grayson | 45.63 | Adjusted Value On Popup Camper |
| Cox, Veryl Myers | 54.54 | Corrected Pricing On Error Of S10 |
| Crawford, Gregory M | 49.61 | Vehicle Sold & Tag Turned In |
| Cromer, Charles Jeffery | 24.96 | Vehicle Transferred To Polk Co |
| Dudley, Michele L | 86.84 | Value On Boat & Motor Brought Forward In Error-No Longer A Resident In This County. |
| Euten, Fred Junior | 33.72 | Adjusted Value On Small Utility TL Vehicle Sold & Tag Turned In |
| First Citizens Leasing Services | 90.86 | Release M&E Charged To Incorrect Account-To Be Charged To Toshiba Business Solutions #15023146. |
| Foster, Susan G | 15.41 | Correcting Jurisdiction |
| Franks, Evelyn K | 19.00 | Vehicle Sold & Tag Turned In |
| Ginn, Nancy K | 6.98 | Adjusted For High Mileage |
| Gragg, John William | 8.44 | Adjusted Value For High Mileage |
| Green, Pauline Rose | 75.00 | Received Homestead Exemption-Waste Fee Code Not Change To Accommodate OA Status. |
| Greene, Jerry F | 87.76 | Double Listed/Ins Problem |
| Gregory, Jonthan Shane | 38.28 | Correcting Jurisdiction |
| Griffin, Jane W | 6.49 | Vehicle Sold & Tag Turned In |
| Hallman, Jennifer M | 57.60 | Vehicle Double Listed/Ins Problem |
| Hanson, Carolyn | 6.28 | Release Vehicle-Double Listed As A Tagged & Untagged Vehicle. |
| Hester, Myra Grace | 3.88 | Vehicle Sold & Tag Turned In |
| Hewitt, James Robert | 38.87 | Correct Jurisdiction On Fire Dist |
| Yountz Howard DbA | 37.26 | Release Late Listing Penalty That Was In Error-Listing On Time. |
| Hodge, Denise Jean | 8.64 | Vehicle Returned & Tag Turned In |
| Horton, A W | 7.84 | Vehicle Sold & Tag Turned In |
| Houser, Jeffrey Garret | 36.27 | Vehicle Transferred To Polk Co |
| Houser, Jeffrey Garret | 29.31 | Vehicle Transferred To Polk Co |
| Houser, Jeffrey Garret | 11.57 | Vehicle Transferred To Polk Co |
| Hudson, Frances E | 23.64 | Vehicle Totaled & Tag Turned In |
| Hudson, Grady Austin | 24.96 | Vehicle Double Listed |
| Hutchins, Sylvia Foster | 5.52 | Vehicle Sold & Tag Turned In |
| Robinson, Bonnie Y | 76.25 | Release MH 95*14*76-Sold To Barbara Gotshaw & Moved Out Of County. |
| James, Andrew Annon | 48.30 | Adjusted Value On Small Utility TL |
| Jaynes, Bryan S | 5.60 | Tax Value To High On Boat-Purchased In 2001 For 350-Previous Tax Value From 300 To 270-Verified. |
| Jaynes, Carole Harris | 12.33 | Adjusted For High Mileage |
| Jenkins, Cynthia Padgett | 99.91 | Correcting Jurisdiction |
| Splawn, Donald E | 15.08 | Transferred To Polk Co |
| Kennedy, M Theodora | 4.75 | Adjusted Vehicle For High Mileage |
| Lanser, Shannon D | 28.78 | Release Boat Value-Listed To Father Out Of County. |
| Laughter, Linda | 14.59 | Release 76*Kayot*20' Pontoon-Sold In 2003 To Greg Wood Then Resold. |
| Lazo, Maria A | 11.68 | Adjusted For High Mileage |
| Logan, Ernest Hugh Jr | 93.00 | Release Boat Value-Appraised N 2005at 800-No Motor. |
| Lovelace, Sue Nodine | 9.57 | Release SW Mobile Home-Double Listedac#15180900. |

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|---------------------------------|-----------|---|
| Lowdermilk, Joseph Michael | 26.20 | Release Mobile Home-Not On Park List For 2006-Marked Abandoned-Sold To Park Owners-Permenter. |
| Lynch, Robin Tilley | 15.10 | Hp Took Tag/DMV Replaced With New |
| Malloy, Tonya Skipper | 19.26 | Double Listed Due To Insurance Lapse. |
| Mast Enterprises Equipment, Llc | 68.10 | Vehicle Sold & Tag Turned In |
| McCurry, Edward Norris | 9.59 | Adjusted For High Mileage |
| McCurry, Harold Richard | 6.37 | Adjusted Value For High Mileage |
| McNeilly, Dwight Steven | 35.31 | Vehicle Sold & Tag Turned In |
| Melton, Carl E | 72.55 | Release Boat Value-Listed In Error. |
| Moore, Margaret Bridges | 10.59 | Adjusted For High Mileage |
| Morrow, James Arthur | 78.50 | Transferred To GA & Tag Turned In |
| Nickels, Melissa A | 29.75 | Vehicle Sold & Tag Turned In |
| Painter, Patsy Jean | 12.69 | Vehicle Sold, Tag Turned In. |
| Patrie, Joyce/ | 92.34 | Release MHPP-Double Listed In Polk County-See Attached To Verify. |
| Penson, Gregory Scott | 27.01 | Correcting Jurisdiction |
| Phillips, L C | 88.45 | OA Info Not On Listing. |
| Regan, Jon | 23.12 | Release Camper TRL Value-Brought Forward In Error-Sold |
| Rhom, Carolyn Smart | 40.98 | Adjusted Value On Small UL TL |
| Richards, Diana Lyn | 25.76 | Vehicle Sold & Tag Turned In |
| Riley, Sybil G | 62.30 | Release Value On Camper TRL-Double Taxed-Tagged & Billed In Greenwood County. |
| Roach, Linda J | 40.04 | Adjusted Value On Small Utility TL |
| Shell, Amber Joy | 33.11 | Vehicle Sold & Tag Turned In |
| Short, Jeff | 15.52 | Release Homestead Exemption-Income Info Overlooked During The Listing Period. |
| Skerritt, Laura Joyce | 41.04 | Vehicle Sold & Tag Turned In |
| Smith, James Arnold | 6.59 | Adjusted For High Mileage |
| Smith, Rhonda Ruppe | 9.00 | Vehicle Traded & Tag Turned In |
| Taylor, Talina Suzzann | 35.46 | Vehicle Double Listed |
| Thomason, George Grady | 4.42 | Adjusted Value On Small Utility TL |
| Thompson, Charles L | 49.09 | Adjusted Value On Small Utility TL |
| Thompson, Larry Michael | 8.80 | Vehicle Sold & Tag Turned In |
| Bittner, Elsie L | 14.39 | Adjusted Value To Bill Of Sale |
| Toney, Doris Philbeck | 82.88 | Release Mobile Home-Double Listed #15104841. |
| Toney, Randy Dean | 17.75 | Vehicle Transferred To Polk Co |
| Twitty, Anthony Patrick | 22.99 | Release To Correct Jurisdiction |
| Twitty, Anthony Patrick | 26.06 | Release To Correct Jurisdiction |
| Twitty, Anthony Patrick | 42.59 | Release To Correct Jurisdiction |
| Twitty, Anthony Patrick | 42.70 | Release To Correct Jurisdiction |
| Twitty, Anthony Patrick | 39.93 | Release To Correct Jurisdiction |
| Velazquez-Bravo, Juan Manuel | 27.36 | Vehicle Transferred To Polk Co |
| Martin, Debrah W | 4.56 | Adjusted For High Mileage |
| Waters, Theresa Lynn | 26.33 | Adjusted For High Mileage |
| Williamson, Aretha Jo | 30.08 | Vehicle Sold & Tag Turned In |
| Willis, Cora | 6.27 | Vehicle Sold & Tag Turned In |
| Wright, Rhonda Price | 67.67 | Release 30% Of Sales Price-Value After Adjustment 15,500. |
| Ziebarth, Richard George | 53.19 | Release Boat & Motor-Gave To Son-N-Law In Florida In 2004. |
| Total | \$3733.61 | |

APPOINTMENT\SHINGLE HOLLOW VOLUNTEER FIRE DEPARTMENT BOARD OF TRUSTEES FOR FIREMEN'S RELIEF FUND

Commissioner Washburn made a motion to appoint Mr. Randy J. Hardin to the Shingle Hollow Volunteer Fire Department Board of Trustees for Firemen's Relief Fund to replace Mr. Alan Bowen. Commissioner McIntosh seconded the motion. The motion was unanimously approved.

PRESENTATION/COMMISSIONER AMANDA KING

Chairman Hill presented a plaque to Commissioner Amanda King, who is not seeking another term on the Commission. He expressed appreciation for her service on the Board.

Commissioner King responded by saying she had enjoyed her four years on the Board and felt that a lot had been accomplished. She emphasized in particular how the Board has been able to interact with members of the citizenry.

LAND USE ORDINANCE/ASPHALT PLANTS

Commissioner King asked whether any legal restrictions exist that would prevent asphalt plants from being classified in Category 5. Attorney Miller answered that she did not know of any.

ORDER OF ADOPTION OF THE 2007 RUTHERFORD COUNTY SCHEDULES OF VALUES, STANDARDS AND RULES

The Proposed Schedule of Values for 2007 had been presented to the Commissioners on September 11, 2006, and a public hearing was held on September 21, 2006.

Chairman Hill stated that the answers to questions referred to by Mr. Richard in the public comments period would not be read but that they will be included in the record.

Commissioner McIntosh asked whether the public hearing had been properly advertised and was assured by Manager Condrey and Attorney Miller that it had been.

Commissioner Washburn made a motion to adopt the 2007 Rutherford County Schedules of Values, Standards and Rules. Vice Chairman Bradley seconded the motion, commenting that questions will be addressed by the Tax Office staff as they arise. Commissioner King asked whether the answers to questions posed to date could be made an attachment of the document to be approved. Both Tax Administrator Rick Johnson and Attorney Miller were of the opinion that to do so would require the entire review process to be restarted from the beginning.

The motion to adopt the Schedules was unanimously approved.

RUTHERFORD COUNTY WORK FIRST BLOCK GRANT PLAN 2007-2009

Mr. John Carroll of the Department of Social Services had previously submitted copies of the proposed Work First Block Grant Plan for 2007-2009 to the Commissioners. A public view/comment period was announced in *The Daily Courier* and was held on September 28 and 29.

Chairman Hill made a motion to approve the Work First Block Grant Plan. Commissioner Washburn seconded the motion. The motion was unanimously approved.

RUTHERFORD COUNTY LIBRARY SYSTEM

Ms. Martha Schatz thanked the Commissioners for the additional staffing at the Haynes Branch and Mountains Library and provided statistics showing increased patronage in both locations as a result of added staff. She discussed space needs for the library system; in particular the need for more suitable space for the children's reading programs. She provided comparison data from other counties and urged consideration of a larger library facility. She said that because of the topography of the current location of the county library it will not be possible to enlarge that building to a sufficient degree to meet the needs. She advised that a planning grant has been received for the Mountains Library and that she will be pursuing another planning grant for the county library.

HEALTH DEPARTMENT/SMOKING

Mr. Buck Wilson of the Health Department presented copies of a slide presentation explaining the Health Department's recommendation that their building be made tobacco free.

He will be presenting the same recommendation to the Polk and McDowell Boards of Commissioners.

Commissioner King made a motion to approve the request of the Health Department that their building in Rutherford County become tobacco free. Commissioner McIntosh seconded the motion. The motion was unanimously approved

FOOTHILLS CONNECT UPDATE

Mr. Rich Harrison provided an update on the progress of Foothills Connect, which is marking its first year in operation this October with an open house during the Hilltop Fall Festival in Rutherfordton. He cited statistics for the usage of their facility and training sessions.

Commissioner Washburn stated that Foothills Connect has been a valuable resource for his business.

BID ON PROCTOR SCHOOL BUILDING

Chairman Hill advised that an inquiry from Thomas Jefferson Classical Academy for possible use of the former Proctor School has been withdrawn. A bid on the school building of \$80,000 has been received from Mr. Nathan Fulton. Mr. Fulton proposes to renovate portions of the building for use in his machining business. No other bids have been received. The asking price was advertised at \$150,000.

Vice Chairman Bradley made a motion to accept the bid from Mr. Nathan Fulton for purchase of the former Proctor school building for \$80,000 and to open the upset bid process. Commissioner Washburn seconded the motion. The motion was unanimously approved.

BUDGET AMENDMENTS

Manager Condrey reviewed his correspondence with the state for the disposition of funds received by Rutherford County when the Rutherford-Polk Area Mental Health Authority was dissolved. As directed by the state, these funds will be reverted to Western Highlands LME as the successor to the former mental health department. He noted that the use of these funds will be managed under the direction of the Western Highlands Board, on which the county managers of the respective counties sit.

Ms. Paula Roach of the Finance Office explained the proposed budget amendments, including the receipt of grant funds for numerous projects.

Commissioner McIntosh made a motion to approve the budget amendments. Commissioner King seconded the motion. The motion was unanimously approved.

| Budget Amendments | | |
|---|-----------|-----------|
| October 2, 2006 | | |
| | Expense | Revenue |
| GENERAL FUND | | |
| | | |
| BOE - Temporary Salaries | \$ 500 | |
| Elections Municipal - Reimb from NC Dept of Admin | | \$ 500 |
| | | |
| RCAPA - Spay & Neuter Funds | \$ 10,000 | |
| PetSmart Charities Grant | | \$ 10,000 |
| | | |
| Sheriff - Overtime Salaries | \$ 10,000 | |
| Youth Empowerment - Anti Gang Violence Grant | | \$ 10,000 |
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|---|------------|------------|
| Airport - Repair/Replace Fire Truck | \$ 2,000 | |
| Fund Balance Appropriated | | \$ 2,000 |
| | | |
| Senior Center - Office Supplies (Printing of Newsletters) | \$ 3,000 | |
| Senior Center - Volunteer Recognition | \$ 100 | |
| Seniors' Health Insurance Information Program (SHIIP) Grant | | \$ 3,100 |
| | | |
| MENTAL HEALTH DISSOLUTION FUND | | |
| | | |
| Distribution to Western Highlands LME | \$ 465,152 | |
| Fund Balance Appropriated | | \$ 465,152 |
| | | |
| GRANT FUND | | |
| | | |
| Officers Salaries & Fringe (4 Officers) | \$ 111,838 | |
| US Dept of Justice Methamphetamine Grant | | \$ 111,838 |
| | | |
| First Choice Armor Grant Expenses | \$ 12,000 | |
| Advantage West Grant | | \$ 12,000 |
| | | |
| Arts Council NC Dept of Juv Justice Support Our Students Allocation | | \$ 81,000 |
| Travel | \$ 652 | |
| Insurance | \$ 953 | |
| Contracted Services-Program Direction & Site Coordinator | \$ 54,844 | |
| Contracted Services-Site/Production Equipment/Supplies | \$ 15,975 | |
| Contracted Services-Supporting Production Services | \$ 8,576 | |
| | | |
| North Carolina Rural Center | | \$ 25,000 |
| Cliffside Mills, LLC | | \$ 5,500 |
| Cliffside Rural Development, LLC | | \$ 5,500 |
| Professional Services - Feasibility Study | \$ 36,000 | |
| | | |
| North Carolina Rural Center | | \$ 300,000 |
| First Choice Armor Grant Expenditures (Building Reuse) | \$ 300,000 | |
| | | |
| Totals | \$ 417,000 | \$ 417,000 |

ROAD ABANDONMENT/RESOLUTION/SR 1785, GETTY’S ROAD

Manager Condrey presented a request from the state for Commissioners’ approval of the abandonment of a portion of Getty’s road, as requested by all adjoining property owners.

Commissioner McIntosh made a motion to approve the abandonment of a portion of SR 1785, Getty’s Road. Commissioner Washburn seconded the motion. The motion was unanimously approved.

RESOLUTION OF ABANDONMENT

WHEREAS, it has been requested by the Department of Transportation that Gettys Road, SR 1785 in Rutherford County be abandoned from maintenance; and

WHEREAS, property owners on the road have also requested that the length of .12 mile on Gettys Road, SR 1785, be abandoned.

NOW, THEREFORE, BE IT RESOLVED that the Rutherford County Board of Commissioners does concur and does approve the abandonment of SR 1785, Gettys Road, which the Department of Transportation has proposed.

CAPITAL RESERVE FUND/SCHOOL BUILDING PROGRAM 2006

Manager Condrey presented a follow-up report to earlier recommendations for school construction and technology. The Commissioners had requested information on possible exposure to risk because of concerns about the reliability of projected funding from the state. The capital projects include technology for the schools, construction of a new Rutherfordton Elementary school, and construction of a bus garage. Following meetings with the Board of Education, Mr. Condrey presented their technology plan and recommended that the \$2 million previously committed to it be phased over four years at \$500,000 per year. Because the architects are projecting construction costs possibly as high as \$175 per square foot, Mr. Condrey recommended that planning for the Rutherfordton Elementary School be authorized in November but that the funding authorization be delayed until November 2007. This would allow for analysis of a year's history of the state lottery and more accurate assessment of revenue from the state sales tax. Construction of the bus garage might have to be postponed.

Based on these recommendations, Mr. Condrey will present a reimbursement resolution at the November meeting.

CONTRACT/FIBER OPTIC INSTALLATION

The Commissioners had previously approved a budget item for the installation of fiber to Foothills Connect and to the county office building. Manager Condrey presented a contract with e-Polk for the installation of the line.

Commissioner Washburn made a motion to approve the agreement between Rutherford County and e-Polk /Pangaea for the building of a fiber infrastructure connecting Rutherford County to the Pangaea network. Commissioner King seconded the motion. The motion was unanimously approved.

ADJOURNMENT

Chairman Hill declared the meeting adjourned.

Adjournment at 7:34 P.M.

Chairman, Board of Commissioners

Vice Chairman, Board of Commissioners

Attest:

Clerk, Board of Commissioners